

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

**UNITED STATES OF AMERICA, §**

**v. §**

**GAZELLE CRAIG, D.O., and §  
SHANE FAITHFUL, §**

**Defendants. §**

**CRIMINAL NO. 17-CR-419**

**SECOND AMENDED EXHIBIT LIST OF  
THE UNITED STATES OF AMERICA**

<b>No.</b>	<b>Description</b>	<b>Offr.</b>	<b>Obj.</b>	<b>Admit</b>	<b>N/Adm.</b>
<b>DOCUMENTS AND PHOTOS FROM GAZELLE CRAIG’S (CRAIG) RESIDENCE</b>					
1.	Texas Medical Board Complaint Against Gazelle Craig, D.O. (Aug. 31, 2016)				
2.	Envelopes Titled “Doc” or “Dr. Craig”				
3.	Photographs From Craig’s Residence				
<b>DOCUMENTS AND PHOTOS FROM SHANE FAITHFUL’S (FAITHFUL) RESIDENCE</b>					
200.	Instructions to NPs, PAs, and MAs Dated April 25, 2015				
201.	Expense Report and Sign In Sheet for Gulfton Community Health Center (Gulfton) (June 28, 2016)				
202.	Gulfton Sign In Sheet (June 30, 2016)				
203.	Gulfton Appointment Card (July 15, 2016)				
204.	Envelopes				

<b>No.</b>	<b>Description</b>	<b>Offr.</b>	<b>Obj.</b>	<b>Admit</b>	<b>N/Adm.</b>
205.	Expense Reports				
206.	Texas Medical Board Complaint Against Gazelle Craig, D.O. (Aug.31, 2016)				
207.	Black Oakley Backpack				
208.	Photograph's from Faithful's Residence				
<b>DOCUMENTS AND PHOTOS FROM GULFTON COMMUNITY HEALTH CENTER</b>					
300.	Pre-signed Affordable MRI and Diagnostic Imaging Forms				
301.	Pre-signed One Step Diagnostic Forms				
302.	Folder with documents regarding Texas Medical Board				
303.	Gulfton Sign In Sheet Dated April 4, 2017*				
304.	Gulfton Sign In Sheet Dated May 24, 2017*				
305.	Binder Titled "2017 Call Backs and Appointment Lists"				
306.	Call List Folder				
307.	Gulfton Appointment Lists				
308.	Notebook Named "Money/Rent Receipt"				
309.	Notebook				
310.	Rapid Drug Test Results Forms				
311.	Referral Cards from March 6, 2017 to March 10, 2017 and April 11, 2017				
312.	Binder Titled "Compliance Binder"				
313.	Binder Titled "2016 Random"				
314.	Binder Titled "2016 Sign In Sheets"				
315.	Gulfton Sign In Sheets for June and July				
316.	Various Gulfton Call Back Lists				
317.	2016 Appointments Notebook				

<b>No.</b>	<b>Description</b>	<b>Offr.</b>	<b>Obj.</b>	<b>Admit</b>	<b>N/Adm.</b>
318.	Appointments Notebook				
319.	Wall Signs				
320.	<i>Intentionally Left Blank</i>				
321.	<i>Intentionally Left Blank</i>				
322.	Prescriptions Written by Dr. Craig on June 28, 2016				
323.	Prescriptions Written by Dr. Craig on June 30, 2016				
324.	Prescriptions Written by Dr. Craig on April 11, 2017				
325.	Prescriptions Written by Dr. Craig on May 24, 2017				
326.	Gulfton Patient File for R. A.				
327.	Gulfton Patient File for B. A.				
328.	Gulfton Patient File for T. A.				
329.	Gulfton Patient File for C. A.				
330.	Gulfton Patient File for T. A.				
331.	Gulfton Patient File for L. A.				
332.	Gulfton Patient File for L. A. 1 of 2				
333.	Gulfton Patient File for L. A. 2 of 2				
334.	Gulfton Patient File for D. A.				
335.	Gulfton Patient File for L. A.				
336.	Gulfton Patient File for R. A.				
337.	<i>Intentionally Left Blank*</i>				
338.	Gulfton Patient File for C. M. 1 of 3				
339.	Gulfton Patient File for C. M. 2 of 3				
340.	Gulfton Patient File for C. M. 3 of 3				

No.	Description	Offr.	Obj.	Admit	N/Adm.
341.	Gulfton Patient File for C. D.				
342.	Gulfton Patient File for E. E.				
343.	Gulfton Patient File for A. E.				
344.	Gulfton Patient File for C. F.				
345.	Gulfton Patient File for P. F.				
346.	Gulfton Patient File for D. F.				
347.	Gulfton Patient File for L. F.				
348.	Gulfton Patient File for J. G.				
349.	Gulfton Patient File for M. G.				
350.	Gulfton Patient File for A. G.				
351.	Gulfton Patient File for H. G.				
352.	Gulfton Patient File for R. G.				
353.	Gulfton Patient File for T. G.				
354.	Gulfton Patient File for A. H.				
355.	Gulfton Patient File for B. H.				
356.	Gulfton Patient File for C. H.				
357.	Gulfton Patient File for T. J.				
358.	Gulfton Patient File for V. J.				
359.	<i>Intentionally Left Blank*</i>				
360.	Gulfton Patient File for D. W.				
361.	Photographs Taken at Gulfton				
<b>TEXAS MEDICAL BOARD RECORDS</b>					
400.	Texas Medical Board Complaint Against Dr. Craig				
401.	Gulfton Office Records				
402.	Audit Spreadsheet				

No.	Description	Offr.	Obj.	Admit	N/Adm.
403.	Audit Calculation Sheet				
RECORDED GULFTON ACTIVITY					
500.	Audio from May 16, 2017 Visit				
501.	Audio from June 15, 2017 with Foreign Medical Graduate (FMG)**				
501A	Audio from June 15, 2017 with FMG and Dr. Craig, Visit 1 of 2**				
501B	Audio from June 15, 2017 with Dr. Craig, Visit 2 of 2**				
502.	<i>Intentionally Left Blank**</i>				
503.	Video from June 15, 2017 Visit				
504.	Video of Faithful at Gulfton				
505.	Gulfton Pole Camera Footage (April 4, 2017)				
506.	Gulfton Pole Camera Footage (June 13, 2017)				
507.	Gulfton Pole Camera Footage (June 19, 2017)				
508.	Gulfton Pole Camera Footage (June 29, 2017)				
509.	Gulfton Pole Camera Footage (July 7, 2017)				
510.	Video of Pre-Search at Gulfton (July 10, 2017)**				
CONFIDENTIAL SOURCE DOCUMENTS					
600.	Plea Agreement of Davis Carl Webster, Jr.				
601.	Confidential Source Agreements for D. W.				
602.	Confidential Source Agreements for L. P.				
603.	Expense Reports Provided by Confidential Source				
604.	Appointment Cards Provided by Confidential Source				
605.	Trace Pharmacy Prescription Receipts for D. W.				
606.	Trace Pharmacy Prescription Receipts for T. J.				

No.	Description	Offr.	Obj.	Admit	N/Adm.
<b>PRACTITIONER PRESCRIBING HISTORY DETAIL REPORTS</b>					
700.	Dr. Craig's Data (March 1, 2015 – December 31, 2015)				
701.	Dr. Craig's Data (January 1, 2016 – April 30, 2017)				
702.	Dr. Craig's Data (May 1, 2017 – June 15, 2017)				
<b>SUMMARY EXHIBITS</b>					
800.	<i>Summary Exhibit</i> of Prescriptions Written by Dr. Craig on June 28, 2016				
801.	<i>Summary Exhibit</i> of Prescriptions Written by Dr. Craig on June 30, 2016				
802.	<i>Summary Exhibit</i> of Prescriptions Written by Dr. Craig on April 4, 2017				
803.	<i>Summary Exhibit</i> of Prescriptions Written by Dr. Craig on May 24, 2017				
804.	<i>Summary Exhibit</i> of Practitioner Prescribing History Detail Reports				

\*Reflects changes to the January 5, 2018 USA Exhibit List, Dkt. 48

\*\*Reflects changes to the January 19, 2018 USA Exhibit List, Dkt. 59

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on January 23, 2018, I electronically filed the foregoing document with the Clerk of the Court and defense counsel of record using CM/ECF.

/s/ Scott P. Armstrong  
Scott P. Armstrong